



ROSARIO MARIN Secretary State and Consumer Services Agency Chairperson

> STEVE WESTLY State Controller Board Member

MICHAEL A. RAMOS San Bernardino County District Attorney Board Member

> KAREN McGAGIN Executive Officer

## Victim Compensation and Government Claims Board Agenda

Thursday, May 18, 2006 10:00 a.m. 630 "K" Street First Floor Hearing Room Sacramento, California

## Call to Order

## Pledge of Allegiance

**Item 1.** Approval of Minutes Action Item

Minutes of the April 20, 2006 Board Meeting

**Item 2.** Public Comment

Item 3. Executive Officer's Statement Information Item

## **Government Claims Program**

Item 4. Consent Agenda \* Action Item

Nos. 1-105

Item 5. WestEd Action Item

Claim No. G558051 Department of Education

Item 6. Susan L. Sabin Action Item

Claim No. G554427 Board of Equalization Franchise Tax Board

Item 7. Consideration of Applications Filed by Charitable Organizations Action Item

to Participate in the 2006 California State Employees' Charitable

Campaign

Item 8. Jeannette Turner Action Item

G343484, G513787, and G343837 (Penal Code section 4900)

Item 9. John Stoll Action Item

G550759 (Penal Code section 4900)

**Item 10.** Protest of Applied Graphics, Inc. Action Item

Invitation for Bid No. 55032

Item 11. Protest of Bruker Daltonics, Inc. Action Item

Invitation for Bid No. 55139

Item 12. Bowe, Bell & Howell, Inc. Action Item

Invitation for Bid No. 54785

**Victim Compensation Program** 

Item 13. Consent Agenda\* Action Item

Nos. 1-113

Item 14. Reconsiderations\* Action Item

Recommendations: Deny Nos. 114-127

Item 15. Reconsiderations\* Action Item

Recommendations: Partial Allow/Deny No. 128

**Closed Session** 

Deliberate on the Proposed Decisions of Hearing Officers,

Action Item

Action Item

Victim Compensation Program (Gov. Code §11126(c)(3)) Nos. 129-158\*

• Confer with and receive advice from Legal Counsel regarding

Pending Litigation as Authorized by Government Code section

11126(e)

Adjournment

**Scheduled Dates for Future 2006 Board Meetings** 

June 15, 2006 July 20, 2006 August 17, 2006

Government Claims Program Agenda Listing Victim Compensation Program Agenda Listing

<sup>\*</sup>See specific listing on attached agenda